



**NORWALK PUBLIC SCHOOLS
NORWALK, CT
BOARD OF EDUCATION
NORWALK, CONNECTICUT**

Board of Education Finance Committee

AGENDA

**Wednesday, January 11, 2012
7:30 p.m.
Room 322**

1. Call to Order and Pledge of Allegiance
2. Review/approval of Minutes from the meeting of December 7, 2011
3. Discussion of current year (2011-2012) local operating budget
4. Discussion of grant carryovers for the 2012-2013 budget
5. Discussion/possible action: development of special education programs within the Norwalk Public Schools
6. Discussion/possible action: shifting of grants funding to the operating budget for 2012-2013.
7. Discussion of legal fees planned expenditures for 2012-2013
8. Planning for future meetings.
9. ADJOURNMENT

The Finance Committee of the Norwalk Board of Education will hold its next meeting on Wednesday, February 8, 2012 at 7:30 p.m.

The Finance Committee meets on the second Wednesday of every month at 7:30 p.m.